

**MINUTES
OF THE SPECIAL
STATE TRANSPORTATION BOARD
BOARD MEETING**

**9:30 A.M., Thursday, August 7, 2003
Arizona Department of Transportation
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

The State Transportation Board met in official session for a special meeting at 9:30 a.m., Thursday, August 7, 2003, with Chairperson Radicke presiding. Other Board members present included: Vice Chairperson Bill Jeffers, Rusty Gant, Joe Lane, Jim Martin and Si Schorr. Also present were Director Victor Mendez; Debra Brisk, Deputy Director; Bill Higgins, Acting State Engineer; John McGee, Chief Financial Officer, Administrative Services Division; and Sam Maroufkhani. There were approximately 25 people in the audience.

OPENING REMARKS AND PLEDGE

Chairperson Radicke led the audience in the Pledge of Allegiance.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2004 - 2008 Transportation Facilities Construction Program - Requested Modifications

ROUTE NO:	US 60 @ MP 321.00
COUNTY:	Navajo
SCHEDULE:	FY 2004 – New Project Request
SECTION:	MP 231
TYPE OF WORK:	Slope stabilization
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	John Dickson
PROJECT:	H644201C
REQUESTED ACTION:	Add a new emergency rockfall project to the FY 2004 Highway Construction Program in the amount by \$1,000,000. See funding sources below.
	FY 2004 District Minor Fund #73304 \$150,000
	FY 2004 Emergency Projects Fund #72104 \$250,000
	FY 2004 Rockfall Containment Fund #77004 \$600,000
NEW PROGRAM AMOUNT:	\$1,000,000

Board Action: A motion to approve Item 1 was made by Mr. Jeffers, seconded by Mr. Schorr and passed unanimously.

ROUTE	SR 202L @ MP 16.5
COUNTY:	Maricopa
SCHEDULE:	FY 2004 – New Project Request
SECTION:	Gilbert Road – Val Vista Drive, Phase IIA
TYPE OF WORK:	Quiet Pavement
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Rich DeBoer
PROJECT:	H637104C
REQUESTED ACTION:	Add a new quiet pavement project in the amount of \$750,000 to the FY 2004 Highway Construction Program. Funds available from the FY 2004 Quiet Pavement Phase II #21604.
NEW PROGRAM AMOUNT:	\$750,000

Board Action: A motion to approve Item 2 was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously.

ADJOURN

Board Action: A motion to adjourn was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously.

The meeting adjourned at 9:35 a.m.

Ingo Radicke, Chairperson
State Transportation Board

Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.